

SUPPLEMENTAL

COUNCIL AGENDA: 11-17-09
ITEMS: 7.1, 2.8

SAN JOSÉ / SANTA CLARA WATER POLLUTION CONTROL PLANT

November 10, 2009

TREATMENT PLANT ADVISORY COMMITTEE

The Honorable Mayor and City Council
City of San Jose
200 East Santa Clara Street
San Jose, CA 95113

Dear Mayor Reed and City Council:

At its meeting of November 12, 2009, the Treatment Plant Advisory Committee (TPAC) reviewed the items concerning the Water Pollution Control Plant on the San Jose City Council agenda for November 17, 2009.

These items are listed below along with the TPAC recommendation for San Jose City Council action.

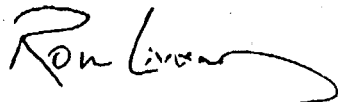
7.1

1. Adopt a resolution authorizing the City Manager to negotiate and execute the Sixth Amendment to the construction service agreement with City of Santa Clara for the South Bay Water Recycling Program, revising the approved project list, increasing the maximum amount payable by \$3,000,000 to a total maximum amount not to exceed \$30,600,000 and extending the term of the agreement by eighteen months to December 31, 2011.
2. Adopt the following Appropriation Ordinance and Funding Sources Resolution amendments in the San José-Santa Clara Treatment Plant Capital Fund:
 - a. Increase the appropriation to the Environmental Services Department for the Revised South Bay Action Plan – SBWR Extension by \$3,410,000; and
 - b. Decrease the Ending Fund Balance by \$3,410,000.

2.8

3. Award the purchase of office furniture to Western Contract Interiors (San Jose, CA) for a total amount not to exceed \$298,477, including delivery, assembly, installation and all applicable sales taxes, based upon a previously awarded bid that contained additional quantity pricing, and authorize the Director of Finance to:
 - a. Execute purchase orders as required to meet the Environmental Services Department Water Pollution Control Plant's (Plant) timeline for staff relocation to the Environmental Services Building located at 4245 Zanker Road; and
 - b. Approve a contingency in the amount of \$29,848 for any unforeseen changes or requirements.

Sincerely,



Chuck Reed, Chairperson
Treatment Plant Advisory Committee

